

OK PA

Minutes of the Freemont River Distribution System meeting held on January 23, 1985 in Loa, Utah.

The meeting convened at 10:00 a.m. Those in attendance were:

Kirk Forbush - State Engineers Office  
Owen L. Albrecht - Hanksville Canal Co.  
Gerald A. Curtis - Torrey Irrigation Co.  
Don W. Pace - Torrey Irrigation Co.  
Noel R. Poe - Capitol Reef Nat'l Park  
Emmett Clark - Capitol Reef Nat'l Park  
Bobby Edwards - River Commissioner  
Stan Adams - State Engineers Office  
Jerry Bronicel - State Engineers Office  
Richard Hall - State Engineers Office

Richard Hall read the minutes of the 1984 meeting. A motion was made by Don Pace and seconded by Emmett Clark to accept the minutes as read. The motion carried. Richard Hall read the financial report. A motion was made by Owen Albrecht and seconded by Gerald Curtis to accept the financial report as read. The motion carried.

Richard Hall discussed investing the monies in the trust fund into an interest bearing trust account and asked for support in doing this. A motion was made by Don Pace and seconded by Owen Albrecht to give Rick permission to do this. The motion carried.

Bobby Edwards gave the commissioners report for 1984 and gave a summary of the snowfall to date on the surrounding mountains. He stated that most of the headgates on the system are in good condition and owners of measuring devices in need of repair have been notified by Bobby. Bobby discussed the amount of water delivered to various individuals taking water through the Torrey canal. The temporary change filed by A.C. Ekker was discussed concerning Mr. Ekker wanting to pump water directly out of the Freemont River instead of taking it through the Hanksville Canal.

[The letter from Leo D. Jackson concerning Cainville Canal Co. not wanting to be regulated by a river commissioner was discussed. All present supported having a commissioner. A motion was made by Gerald Curtis and seconded by Emmett Clark to accept the commissioner's report. The motion passed. A motion was made by Don Pace and seconded by Owen Albrecht to accept Bobby Edwards as River Commissioner and to set the 1985 budget as follows:

1. Commissioners Salary	\$2,000.00
2. Matching Social Security Tax	141.00
3. Matching State Retirement	240.00
4. Commissioners Travel Expense @ .35/mile	1,550.00
5. Bonds and Insurance Premiums	45.00
6. Annual Report	100.00
7. Phone Expense	30.00
8. Miscellaneous	60.00
Total 1985 Budget	4,166.00

The motion carried.

A motion was made by Owen Albrecht and seconded by Gerold Curtis to assess \$4,000 for 1985. The motion carried.

A discussion was made on Boyd Black's diligence Claim and change application to move a private water right into the Torrey Canal.

The meeting adjourned at 10:55 a.m.